

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
7447 E. INDIAN SCHOOL RD., SUITE 210
SCOTTSDALE, ARIZONA 85251**



FINANCIAL SERVICES CONFERENCE ROOM

Thursday, June 17, 2004 - 6:00 PM

Commissioners

Mark Gilliland, Chairman
Michael Bruz
Brian Davis

J. David Hill
Vivian Johnson
Kelly McCall

1. Call to Order
2. Election of Transportation Commission Vice-Chair Action
3. Approval of Minutes of May 20, 2004 Action
4. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
5. Regional Transportation Plan Update Information*
A briefing on the transit element of the 1/2 cent sales tax extension proposal in the Regional Transportation Plan – Dave Meinhart, Transportation Planning Director
6. Bus Shelters Update Information*
A report on the status of bus shelters being constructed – Debra Astin, Transportation Planning
7. Shea Boulevard Emergency Barricade Plan Information*
An update on discussions between Scottsdale and Fountain Hills regarding alternatives to emergency response in Fountain Hills – Paul Porell, Traffic Engineering Director
8. Commissioner Comments
9. General Manager Comments
10. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.